



## Board of Directors Meeting Agenda

August 24, 2023

Location: Zoom 12:00pm

[Lakeside Charter Board Meeting](#)

Password: LCABoard

Thursday, August 24, 2023

### Attendance:

Jason Guffey- Vice President  
Kelly Head – Treasurer  
Valerie Croce – Board Member  
Susanne George – Business Manager  
Beverly Sipe – EC Director/Interim Principal  
Andressa Jacovozzi – PTO President

1. **Call to Order** (12:10pm)
2. **Reading of Mission Statement:** Lakeside Charter Academy, in partnership with parents, will cultivate engaged learners through scholarship, leadership, and citizenship
3. **Reading of Conflict of Interest Statement**
4. Approval of July 27, 2023 Minutes\*
  - a. Kelly motioned; Valerie second; Motion passed
5. **Principal Report**
  - a. Enrollment update - 293 students
  - b. Staffing – Assistant Principal position open; otherwise, fully staffed
  - c. Events:
    - i. back to school bash
    - ii. new teacher orientation
    - iii. teacher work week – principal will be meeting with individual teachers
    - iv. open house tomorrow (8/25) – Mr. Davis will be attending
    - v. first day of school 8/28
  - d. Gym floor update – ready sometime next week
  - e. Principal’s first official Lakeside day is 9/11 – Mr. Davis is staying in touch with Beverly and Susanne but has to fulfill his 60-day contract with his previous employer
6. **Business Manager Report**
  - a. June Budgets
  - b. July Budgets – special thank you to Susanne for keeping up with our finances!
  - c. Mental Health Policy\* (need to vote on no changes per the state)
    - i. Kelly motioned; Valerie second; Motion passed

7. Adjourn\* (12:30pm)

a. Kelly motioned; Valerie second; Motion passed

\* Requires Board Action